

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115480

Entity Name: NORTHPORT ADVISORS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3241 SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

232 HURD STREET
FAIRFIELD, CT 06824

New Mailing Address:

FEI Number: 20-0370024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD E
3241 SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

SMITH, PAMELA
3241 SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAMELA SMITH

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: SMITH, PAMELA
Address: 3241 SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR
Name: LEBOUTHILLIER, SALLY
Address: 232 HURD STREET
City-St-Zip: FAIRFIELD, CT 06824

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SALLY LEBOUTHILLIER

MGR

01/13/2011

Electronic Signature of Signing Officer or Director

Date